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2009 May 04 02:16 PM

Fee: \$ 20.00

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D209118131

2 Pages

Argonne Henderson

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AMENDMENT AND EXTENSION OF OIL, GAS AND MINERAL LEASE

THE STATE OF TEXAS

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COUNTY OF TARRANT

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KNOW ALL MEN BY THESE PRESENTS:

on file

WHEREAS, on December 9, 2006, Lynn C. Strickland and Jennifer S. Strickland, Husband and Wife, whose address is 2702 Castelon Court, Dalworthington Gardens, Texas 76016 ("Lessors") entered into an Oil and Gas Lease with Boterra Resources, LLC, as Lessee, a memorandum of which is recorded in the Official Records of Tarrant County, Texas as Document D207011245, covering lands more specifically described therein ("the Lease"), and,

WHEREAS, Boterra Resources, LLC, assigned all of their right, title and interest in and to said lease to Chesapeake Exploration, L.L.C., by Assignment, Bill of Sale and Conveyance dated effective January 19th, 2007 and recorded as Document Number D207111026 Official Records, Tarrant County, Texas, and

WHEREAS, Lessor and Chesapeake Exploration, L.L.C., Lessee, desire to amend the Lease and extend the primary term of the Lease by an additional twelve (12) months as hereinafter set forth and adjust the royalty rate from 20% to 25%.

NOW, THEREFORE, for good and valuable consideration in hand paid to Lessor by Lessee, the receipt and sufficiency of which is hereby acknowledged, Lessor does hereby amend the Lease to read as follows:

"The primary term shall extend to December 9, 2010, and for as long thereafter as oil, gas or other minerals covered hereby are producing in paying quantities from the leased premises, or from land pooled therewith, or the Lease is otherwise maintained in effect pursuant to the provisions hereof."

And add the following clause:

"Wherever reference is made to a 20% royalty herein, said royalty shall hereby be amended to read 25% royalty."

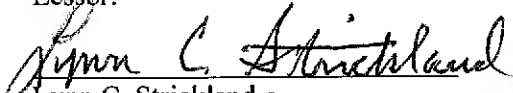
It is understood and agreed by the parties hereto that the provisions hereof shall supersede any provisions to the contrary in the Lease. For adequate consideration, Lessor does hereby adopt, ratify and confirm the Lease, as amended hereby, and does hereby stipulate that the Lease remains in full force and effect. Insofar as is necessary, Lessor does hereby lease, let, and demise to Lessee the lands covered by the Lease, pursuant to the terms and provisions of the Lease, as of the Effective Date set forth herein.

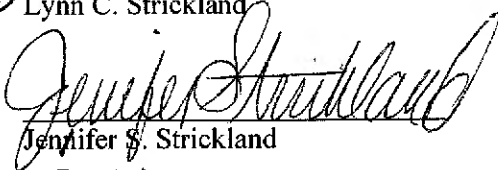
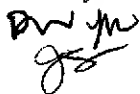
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The terms and provisions hereof shall be binding upon the parties hereto, their respective heirs, legatees, devisees, personal representatives, successors and assigns.

IN WITNESS WHEREOF, this instrument is hereby made effective as of the 29 day of April, 2009, regardless of the actual day of execution and acknowledgement by any or all of the parties constituting the Lessor herein.

Lessor:


Lynn C. Strickland


Jennifer S. Strickland


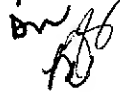
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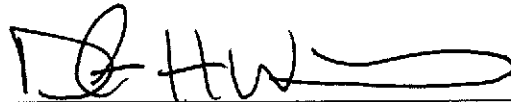
STATE OF TEXAS §

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COUNTY OF TARRANT §

The foregoing instrument was acknowledged before me on the 29 day of April, 2009, by Lynn C. Strickland and Jennifer S. Strickland





Notary Public in and for
The State of Texas

